

Town of Bristol

Town Board Meeting

Minutes

October 16, 2017

Chairman Derr called the meeting to order at 6:31pm. Present: Chairman Derr, Supervisors Grove and Willison, and Administrator/Clerk-Treasurer Bledsoe. Also present were: Richard Mender, Doug Tjugum, Helen Malzacher, and Al Rogers.

Pledge of Allegiance was recited.

Minutes of the September 11, 2017 meeting was read. Willison moved to approve, Grove seconded, motion carried.

Public comment: Resident asked to reduce the speed limit on Happy Valley Road from 45mph to 35mph. Chairman Derr explained the procedure on how to reduce speed limits, and this was likely not feasible. Doug Tjugum asked about the status of Wellington Trace. The Board gave the status that there wasn't any new update.

Review and consider parking plan for Red Door Inn:

Tom Bobek explained that he has enough space for parking to accommodate full capacity. The Board had a lot of questions pertaining to the water drainage and septic backup. No decision made, tabled until Mr. Bobek provides more information.

Review and consider changes to parcel #012/0911-352-9190-7, located at 6502 County Hwy VV, owned by Helen Malzacher:

Mrs. Malzacher explained to the Board about the changes she would like to make to her parcel. Town Board agreed that this would meet the criteria. No decision made, tabled until Mrs. Malzacher finalizes project and submits to the Town.

Review and consider a bartender license for Serina Jorgensen, Midway Roadhouse:

Grove made the motion to approve, Willison seconded, motion carried.

Review and consider snow plow equipment:

Willison made the motion to not take any action on snow plow equipment this year but to consider again next year, Grove seconded, motion carried.

Treasurer's Report was presented. Grove made the motion to approve, Willison seconded, motion carried. Grove made the motion to audit and pay bills, Willison seconded, motion carried.

Future meetings/agendas:

Town Board – will hold regular monthly meeting on Monday, November 13, 2017 at 6:30pm. Town Board will hold a budget workshop meeting at a date TBD, that works for everyone. Town Board will also schedule a public hearing and meeting to adopt the 2018 budget at a date TBD.

Grove made the motion to adjourn, Willison seconded, motion carried. Meeting ended at 8:31pm.

Minutes respectfully submitted by Brandon S. Bledsoe.

Jerry Derr

Ben Grove

Brian Willison